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July 24, 1996

Dominique Dillenseger, Esquire  
Assistant General Counsel  
Federal Election Commission  
999 E. Street, N.W.  
Washington, D.C. 20463

Re: Lalit H. Gadhia

Pre MUR 332

Dear Ms. Dillenseger:

On May 21, 1996, I forwarded materials regarding the above-referenced individual to the Federal Election Commission ("FEC"). Those materials concerned a possible violation of the Federal Election Campaign Act of 1971, as amended. In particular, the materials that I supplied were all matters associated with Mr. Gadhia's guilty plea in the United States District Court for the District of Maryland for causing a false statement to be made to the FEC. That false statement arose out of nominee political contributions orchestrated by Mr. Gadhia through a political action committee and directly to a number of federal candidates in the November, 1994, federal election.

By letter dated July 1, 1996, the General Counsel's Office requested FBI 302 reports that were generated in the course of the criminal investigation. Enclosed herewith are certain of those FBI 302 reports with some limitations. In the enclosed materials, any mention of any grand jury related matter has been blocked out. In addition, there are certain individuals who acknowledged making nominee contributions but for whom there is no corresponding FBI 302. Some, but not all, of those individuals are reflected by immunity letters which are included. In other words, if there is an enclosed immunity letter to an individual, that individual acknowledged making a nominee contribution even if there is no FBI 302 report reflecting the substance of an interview. In addition, in certain circumstances, we have established indirectly or circumstantially that other individuals made nominee contributions. In those instances, the pieces of evidence that led us to conclude that a particular contributor was a nominee are not included

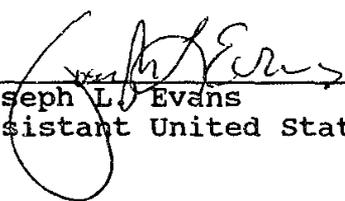
because, for the most part, that evidence implicates otherwise confidential material like grand jury testimony. For this reason, the enclosed materials do not cover the universe of nominee contributions. It is for that reason that I previously forwarded the Statement of Facts that was offered as the basis of Mr. Gadhia's guilty plea. That document reflects nominee contributions through the political action committee and directly to candidates in the amount of \$46,400. By failing to contest that figure in the context of the criminal case, Mr. Gadhia has admitted that it accurate.

With the above in mind, I am providing the following: (1) FBI 302 reports and immunity letters relating to interviews of Vinay Wahi, Hardeep Singh, Ashok Sahni, Tara Patek, George Panaker, Sonne Gowda, Satish Bahl, and Preeti Bahl; (2) immunity letters only relating to S. V. Ramamurthy, Mrdula Mehta, Kishor Mehta, Sanjay Kumar, Harbhajan Singh, Shyam Prakash, Anne T. Mileham, and Ashok Dhawan; (3) FBI 302's only relating to interviews of Ashok and Joyti Kumta as well as T. P. Reddy although those individuals did receive exactly the same form of letter immunity as did the individuals listed in (1) and (2) above; (4) FBI 302 reports only relating to interviews of Tanzania Cooper, Sivasubramanian Baskar, Jay and Janet Mangalvedha, Venkatachalam Ramakrishnan, Tejpal Rehncy, and Zubair Siddiqi; and (5) written statement of Rosemary Osborne.

I hope that this information, in combination with the previously supplied material, is satisfactory. If you would like additional information or further explanation of the information already provided, please do not hesitate to contact me.

Very truly yours,

Lynne A. Battaglia  
United States Attorney

By:   
Joseph L. Evans  
Assistant United States Attorney

enc.

cc: Craig Donsanto, Esquire  
(w/o enclosures)